

**CITY COUNCIL
MINUTES
AUGUST 20, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna and Mayor

MOTION By Koberna, second by Williams to approve the City Council Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Pickerell to approve the letter from Brooke Batson requesting the 2019 GCHS Homecoming Parade Tuesday, September 24, 2019 under the supervision of the Police Department and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Monthly report for Building & Zoning for July 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Agenda for the Plan Commission being held on September 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to place on file the Agenda for the Board of Appeals being held on September 4, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Eavenson to approve the releasing of Madison County Community Development Lien for property at 2968 Oregon, Granite City, IL 62040

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Koberna, second by Pickerell to approve a Resolution consenting to the Proclamation of a Disaster in the City of Granite City, Illinois

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Koberna, second by Schmidtke to place on file the Legal & Legislative Committee Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to place on file the Public Works Committee Meeting Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Elliott to approve the engineering agreement between Juneau and the City.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Pickerell, second by Eavenson to suspend the rule and place on final passage an Ordinance establishing one Handicapped Parking Space for two years at 2408 Hodges, within the City of Granite City, Illinois

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Pickerell, second by Schmidtke to approve a Resolution to approve agreement for engineering and survey services

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Pickerell, second by Mathes to suspend the rule and place on final passage an Ordinance vacating a portion of the alley between Delmar Avenue and Edison Avenue in the City of Granite City, Madison County, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION BY Mathes, second by Jackstadt to approve a Resolution to enter into an Intergovernmental Agreement with the City of Madison, Illinois concerning the Leads and New World programs used by the Police Departments.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Mathes, second by Davis to place on file the Police Committee Meeting Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Waste Water Committee Meeting Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes for August 6, 2019 and the Closed Risk Management Committee Meeting Minutes stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Elliott to give the Attorney's settlement authority as discussed in Closed Session to night.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Elliott, second by Koberna to suspend the rule and place on final passage an Ordinance to declare six vehicles used by and to authorize disposal as scrap.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Elliott, second by Mathes to suspend the rule and place on final passage an Ordinance annexing the Territory Commonly known as 2320 Dwight Drive to the City of Granite City, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Koberna to suspend the rule and place on final passage Ordinance dissolving American Steel Tax Increment Redevelopment Plan and Project, and distributing surplus funds held for said district.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by McDowell to approve a Resolution declaring certain funds as surplus pursuant to Redevelopment agreement under Route 203 Redevelopment Project Area.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Mathes to approve a resolution approving final reimbursement under redevelopment Agreement of the Tax Increment Redevelopment Plan and Projects No 2.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Eavenson to approve a Resolution declaring certain funds as surplus pursuant to Redevelopment Agreement for Tax Increment Redevelopment Plan and Project No. 2

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Elliott to place on file the Treasurer's report-July 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Davis to approve the Payroll for 8/1/2019-8/15/2019 in the amount of \$694,638.34.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Jackstadt, second by Schmidtke to place on file the Finance Committee Meeting Minutes from August 6, 2019. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Mathes to authorize the Mayor to make emergency payment up to \$500,000.00 due to the recent flooding disaster.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:25 p.m.

MEETING ADJOURNED.

ATTEST
JUDY WHITAKER
CITY CLERK